

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

DISTRICT THREE BILL RUSSELL, PRESIDING

April 20, 2015

A. CALL TO ORDER

The April 20, 2015 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Bill Russell, Board President.

Sheriff Bill Rasco of the DeSoto County Sheriff's Department was present and opened the DeSoto County Board of Supervisors meeting in a regular session to hear all business before the Board of Supervisors. The following officials were present:

Supervisor Jessie Medlin	District 1
Supervisor Mark Gardner	District 2
Supervisor Bill Russell	District 3
Supervisor Lee Caldwell	District 4
Supervisor Michael Lee	District 5
Sheriff Bill Rasco	Sheriff
W. E. Sluggo Davis	Chancery Clerk
Vanessa Lynchard	County Administrator
Tony Nowak	Board Attorney

B. INVOCATION

Supervisor Mark Gardner presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. CITIZEN REMARKS & PRESENTATIONS

Supervisor Bill Russell asked if there was anyone present in the audience who wished to address the Board regarding an item not on the Agenda.

Supervisor Lee Caldwell introduced Nita Clever of Olive Branch, MS who on April 30, 2015 the United States Air Force is bestowing the highest honor it can bestow on a civilian-the U.S. Air Force Commander's Public Service Award. Supervisor Caldwell said the Air Force award is given to civilians not employed by the Air Force who made specific contributions to the betterment of base personnel, facilities or mission. Nita and husband Paul went into the Laotian jungle in December, 2012 on a search for a downed American aircraft along the Ho Chi Minh Trail during the Vietnam conflict in February, 1969. They were able to find the missing aircraft and the remains of three American servicemen who were shot down during a combat mission, one of whom was Paul's father. Supervisor Caldwell thanked Ms. Clever for going above and beyond what most Americans might do to bring the body of an American serviceman home.

1. Resolution of Appreciation for the Olive Branch Girls Basketball Team at 1:00 p.m.

RESOLUTION OF APPRECIATION

The DeSoto County Board of Supervisors appreciates the dedication and hard work of Olive Branch High School's Lady Quistors, whose hard work resulted in the right to play in the MHSAA Girls Class 6A championship basketball game in Jackson, Mississippi on March 14, 2015 where they lost a hard fought battle with Horn Lake. The board is extremely proud that the top two teams in our state were from DeSoto County!

Coach Blake Jones of Olive Branch High School, his staff and his team are to commended for an outstanding season that included several meetings with the Lady Eagles in which Olive Branch was the victor. To play in such a high ranking game as the state championship solidifies the worth of a team playing in that arena. The DeSoto County Board of Supervisors is honored to have Olive

Branch High School showcase the integrity and talent that comes from the hard work and dedication that exists in our county to the entire State of Mississippi. This great accomplishment garnered honor and respect to Olive Branch High School and to DeSoto County.

The Lady Quistors basketball team and their coach won national attention this 2015 season by scoring a place in the Super 25 national ranking from USA Today. This high honor was not accomplished in one school year, but is the culmination of a lifetime of work, training, commitment, and character both on and off the basketball court. This team proved themselves week after week as a force to be reckoned with. It is our hope that each member of the team—players and coaches--will take that exemplary work ethic to every aspect of their life and that others will be inspired by the story of the 2015 Olive Branch Lady Quistors basketball team.

The DeSoto County Board of Supervisors thanks you for your contributions to the history of DeSoto County.

E. APPROVAL OF AGENDA: ADDITIONS & DELETIONS

Supervisor Bill Russell asked if there was anyone who wished to add or delete items to the Agenda.

1. County Administrator Vanessa Lynchard requested adding the following items from the Agenda:

a. General Liability Insurance

County Administrator Vanessa Lynchard said the Insurance Committee met last week. They received two proposals one from MAS and the other from Travelers Insurance.

Ms. Lynchard said she appreciates the work by Rex Haynes with SouthGroup to bring the committee two quotes. She said MAS have come a long way in their program. They have 34 counties signed up with them. She said with Travelers Insurance we will experience a pretty big decrease in premiums from last year.

Ms. Lynchard said the Committee listened to the entire presentation from both groups. There was a lot of County representation. She said the committee recommends going with Travelers. They felt Travelers held an edge on Risk Management.

Supervisor Jessie Medlin asked Mr. Haynes if he recommended getting more earthquake coverage. Mr. Haynes said his recommendation is an additional \$30,000,000.00 of earthquake coverage.

Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to accept Travelers General Liability Insurance quote as detailed in Exhibit E.1.a, to begin May 22, 2015 with premiums in the amount of \$789,615.00 for a period of one year.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit E.1.a

b. Facilities Plan

County Administrator Vanessa Lynchard informed the Board she met with the Judges regarding the delay in the Court Room due to the discovery of a load bearing wall, which was not in the plans on file. She asked if the Board would mind if the Jail Committee met with the Judges.

The Board of Supervisors did not object for the Jail Committee to meet with the Judges to give them an update on the facilities plan.

No Action was taken on this item.

c. Personnel Planning Commission

This item was later determined to qualify for executive session.

d. Personnel – DCRUA

This item was later determined to qualify for executive session.

e. Personnel – EMS

This item was later determined to qualify for executive session.

2. Board Attorney Tony Nowak requesting adding the following items to the Agenda:

a. Litigation: Gates versus Bryant

This item was later determined to qualify for executive session.

Mr. Nowak said for clarification purposes the two litigation items listed on the proposed Executive session of the Agenda are one in the same.

3. County Road Manager Andy Swims requested deleting the following items to the Agenda:

G.3 Request to Take in Private Road

Mr. Swims asked to hold over this item.

H.9.a Request to Allow Corp of Engineers to Investigate Flooding on Center Hill Cove

Mr. Swims said they will include this issue with the letter about Holly Springs Road.

4. Sheriff Bill Rasco requested adding an item to the Agenda.

a. Approval to Accept Donation of Handicapped Van from the DeSoto County Board of Education

Sheriff Rasco said the school board has a handicap van they would like to donate to the Sheriff's Department for ten dollars.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve Board Attorney Tony Nowak to work on an agreement between with the DeSoto County School Board and the Sheriff's Department for the purchase of a Handicap Van in the amount of ten dollars.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to approve the agenda with the additions and deletions.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>

YES

The Board of Supervisors considered the following items on the meeting's Consent Agenda:

<h1>Memo</h1>							
TO: Board of Supervisors				FROM: Charmaine McCool			
Jessie Medlin, District 1				Inventory Control Clerk			
Mark Gardner, District 2				Dept of Finance & Accounting			
Bill Russell, District 3							
Lee Caldwell, District 4				DATE: April 6, 2015			
Michael Lee, District 5				RE: Restricted Donation			
Per attached email, William Nichols of DeSoto County's Sheriff Department, Search & Rescue Division has accepted a Restricted Donation from Home Depot.							
Air Compressor							
Brand: RIDGID Model: OF6015HV							
Serial #: CS14522DE918506							
Value: \$180.83							
<i>Description: Gray and Orange mobile six gallon pancake airwith 150 PSI limit (electric)</i>							
We are asking the Board of Supervisors to accept donation. Donated item will be added to the county's inventory one donation is approved.							

2) Sheriff Dept. - Search & Rescue: Final

DEPT	SEARCH & RESCUE			NRC = NON REPAIRABLE (COST)		K = THOUSANDS				DEPT	225
NAME:				NR = NON REPAIRABLE		H = HUNDREDS					
				DAS = DECLARE AS SURPLUS		D = DOLLARS					
ASSET #	G R A N T	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C Q	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
30441		JOHNSON EVINRUDE MOTOR	G04523719	DECLARE SURPLUS - AUCTION	99	15H	SEARCH & RESCUE FAC	01/05/15	AMY HENLEY	GOVDEALS .COM	
30527		MERCURY OUTBOARD MOTOR "GOLIATH"	0G582747	DECLARE SURPLUS - AUCTION	99	4K	SEARCH & RESCUE FAC	"	"	"	
30528		MERCURY OUTBOARD MOTOR "GOLIATH"	6582979	DECLARE SURPLUS - AUCTION	99	3K	SEARCH & RESCUE FAC	"	"	"	
30529		BOAT TRAILER "GOLIATH"	NONE	DECLARE SURPLUS - AUCTION	99	3K	SEARCH & RESCUE FAC	"	"	"	
30530		MONARCH ALUMINUM BOAT "GOLIATH"	18216	DECLARE SURPLUS - AUCTION	99	15K	SEARCH & RESCUE FAC	"	"	"	
30703		JOHNSON EVINRUDE 25HP MOTOR	G04826476	DECLARE SURPLUS - AUCTION	00	16H	SEARCH & RESCUE FAC	"	"	"	
31921		BOAT "FOXTROT"	NONE	DECLARE SURPLUS - AUCTION	02	3H	SEARCH & RESCUE FAC	10/06/14	"	"	
31922		BOAT TRAILER "FOXTROT"	NONE	DECLARE SURPLUS - AUCTION	02	2H	SEARCH & RESCUE FAC	"	"	"	
36424		MERCURY OUTBOARD MOTOR "NEPTURN"	1B269808	DECLARE SURPLUS - AUCTION	05	3K	SEARCH & RESCUE FAC	"	"	"	
36425		MERCURY OUTBOARD MOTOR "NEPTURN"	1B269811	DECLARE SURPLUS - AUCTION	05	3K	SEARCH & RESCUE FAC	"	"	"	

AUTHORIZATION TO DISPOSE				INVENTORY CLERK INFORMATION		NOTES EQUIPMENT TO BE DECLARED SURPLUS HAS BEEN REPLACED WITH NEW EQUIPMENT AND NOT LONGER NEEDED. ASSET 30441 WAS REBUILT WITH PARTS FROM OTHER UNITS BEING PARTED OUT. ASSET 31921 WAS PREVIOUSLY APPROVED TO BE DECLARED SURPLUS.
SIGNED BY: DIRECTOR NICHOLS PRINT NAME: _____	DATE: 12/11/14	PRELIMINARY PRESENT TO BOS				
		January 5, 2015				
		FINAL PRESENT TO BOS				
DISPOSED BY: AMY HENLEY PRINT NAME: _____	DATE: 04/07/15	April 20, 2015				
		DATE INVENTORY DISPOSED IN AS400				
INV CLERK: CHARMAINE MCCOOL	DATE: 12/11/14	DATE BOS FINAL MINS ATTACHED				

3) Sheriff Dept. - SID/Patrol Division’s: Preliminary/Final

DEPT	SHERIFF DEPT - SPECIAL INVESTIGATION DIV			NRC = NON REPAIRABLE (COST)		K = THOUSANDS				DEPT	200
NAME:				NR = NON REPAIRABLE		H = HUNDREDS				LOC	227
				DAS = DECLARE AS SURPLUS		D = DOLLARS					
ASSET #	G R A N T	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C Q	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
43348		2010 FORD CROWN VIC (WHITE)	2FABP7BV7AX122255	MVC - TOTALED	13	14K	CENTRAL MTNC				
44057		2003 CADILLAC DEVILLE (SILVER)	1G6KD54Y13U231497	FORFEITURE: Returned to Lien Holder	14	18H	TITLEMAX				

AUTHORIZATION TO DISPOSE				INVENTORY CLERK		NOTES	
				INFORMATION		2003 CADILLAC DEVILLE - DECLARATION OF FORFEITURE SIGNED RELEASING OWNERSHIP TO DC. "POP-UP" LEAN DISCOVERED AT TIME OF REGISTRATION, HELD FOR FURTHER INVESTIGATION AND THEN FINALLY RELEASED TO LIENHOLDER. ASSET #43348 WAS TOTALED 03/09/15, NOW IN THE HANDS OF INSURANCE COMPANY.	
SIGNED BY: KYLE HODGE		DATE: 04/06/15		PRELIMINARY PRESENT TO BOS			
PRINT NAME:				April 20, 2015			
				FINAL PRESENT TO BOS			
DISPOSED BY:		DATE:		April 20, 2015			
PRINT NAME:				DATE INVENTORY DISPOSED IN AS400			
INV CLERK: CHARMAINE MCCOOL		DATE: 04/10/15		DATE BOS FINAL MINS ATTACHED			

3. Contracts Administration:

a. EMS: Automatic Renewal Agreement with Language Line for Translator Service

b. Adult Drug Court: Automatic Renewal for one year – Laboratory Drug Testing

c. Road Department: Automatic Renewal Agreement with Neel Schaffer for various planning and engineering services

d. USDA Lease Agreement Amendment: 3260 Highway 51 South

County Administrator Vanessa Lynchard said the USDA Lease Agreement Amendment should

be in H.5.b of Consent.

4. Office of Procurement:

a. Appointment of Requisition Clerks: Remove Kim Cox and Jeannie Colvin from Requisition and add Lynn Ford for the Following Budgets:

- 1) **Administrative Services/Procurement 001-120**
- 2) **Advertising County Resources 001-675**
- 3) **Administrative Board of Supervisors 001-100**

b. Appointments for Receiving Clerk- Add Kim Cox for the Following Budgets:

- 1) **Administrative Services/Procurement 001-120**
- 2) **Advertising County Resources 001-675**
- 3) **Administrative Board of Supervisors 001-100**

c. Re-Bid 4500 Series Pickup, 4x4 Crew Cab 8’ Box for the Department of Road Management

d. March 2015 Procurement Card Purchases

5. Establish as Part of the Formal Record and Enter into the Board’s Minutes

a. Memorandum of Understanding Regarding MDE School Resource Officer Grant

b. USDA Lease Agreement Amendment: 3260 Highway 51 South

County Administrator Vanessa Lynchard requested the USDA Lease Agreement Amendment item to be move from H.3.d to H.5.b

6. Road Department:

a. Safety Report

b. Employee Resignation

7. EMS: March 2015 Billing Report

Desoto County
EMS BILLING REPORT

March 2015

Number of ambulance runs billed: 104
Amount billed: \$36,464.00
Amount collected: \$28,833.89
Un-collectable amount: \$3,327.32

	Eudora	Lewisburg	Walls
Dispatched Calls:	79	82	38
Refusals:	28	20	15
Standby Only:	3	1	0
Billed:	45	48	21
Other:	3	13	2

Other = unable to locate patient, treated and transferred, treated and released, no treatment required, no patient found, dead at scene, cancelled and unknown.

February 2015

Number of ambulance runs billed: 121
Amount billed: \$42,563.00
Amount collected: \$25,374.19
Un-collectable amount: \$857.02

Fiscal Year To Date Collections:
Number of ambulance runs billed: 775
Amount billed: \$270,625.29
Amount collected: \$168,866.34

Un-collectable amount: \$10,690.77

8. Annual Financial Report for Retired Circuit Clerk

9. Chancery Court Clerk – Received payment to the County for excess revenues on April 15, 2015 for calendar year 2014 in the amount of \$210,559.54

10. Chancery Clerk Allowance (2)	\$1,700	\$1,816.66
---	---------	------------

11. Bailiff Pay

Supervisor Lee Caldwell made the motioned and Supervisor Jessie Medlin seconded the motion to approve the consent agenda with clarification changes to F.3.d as requested by County Administrator Vanessa Lynchard.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit F

G. OLD BUSINESS

1. 2015 Refunding General Obligation (H.E.L.P.) Bonds

DeSoto County Financial Advisor Demery Grubbs appeared before the Board of Supervisors requesting approval to refinance a portion of the Special Obligation Refunding (H.E.L.P) Bonds, Series 2015A at a lower rate for MDOT. Mr. Grubbs said Board Attorney Tony Nowak has reviewed the documents.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the adoption of the following resolution and actions set forth therein, and authorize the Board President to sign the same:

RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION REFUNDING BONDS, SERIES 2015A (DESOTO COUNTY, MISSISSIPPI HIGHWAY REFUNDING PROJECT) IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TWENTY EIGHT MILLION DOLLARS (\$28,000,000), TO ADVANCE REFUND AND DEFEASE CERTAIN OUTSTANDING OBLIGATIONS OF the MISSISSIPPI DEVELOPMENT BANK, AS DESCRIBED HEREIN; AUTHORIZING AND APPROVING THE FORM OF AND EXECUTION OF CERTAIN BOND AND LOAN DOCUMENTS, AS DEFINED HEREIN; AND FOR RELATED PURPOSES.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit G.1

2. Johnson Creek Greenway: Subordination Agreement

Supervisor Bill Russell made the motion and Supervisor Mark Gardner seconded the motion to approve the subordination agreement with North Mississippi Land Trust, as presented, and authorize Board President to sign the required paperwork.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

3. Request to Take in Private Road

County Road Manager Andy Swims requested to hold over this item from the Agenda.

4. Eudora Fire Department- Sublease for Water Department

Board Attorney Tony Nowak said the Eudora Water Association would like to buy part of or all of North MS Utilities. Eudora Water Association sent in a request to locate their office in the Eudora Fire Department building. Mr. Nowak said since this is a County owned building the process will be to have a lease agreement between the County and Eudora Fire Department, and in that lease agreement authorize the Fire Department to sublease space to Eudora Water Association.

Supervisor Jessie Medlin said this is the first time a water association has asked to operate out of a Fire Department building. His concern is when the Water Association gets too big for the building what happens then.

Assistant Fire Chief D.W. Gilbert said this is a temporary measure. Once the Water Association is up and running they intend to find property and build their own building. He said they would hire employees who are also volunteer firefighters, and be able to provide the benefit of assisting the fire department.

Supervisor Mark Gardner said back in the early days this is how Southaven Water Association started.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to authorize Board Attorney Tony Nowak to work with on a lease agreement for Eudora Fire Department to include the authority to sublease space to Eudora Water Association.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>NO</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

5. Anti-Litter Committee Appointments

Environmental Services Manager Ray Laughter said the following city representatives have been appointed to serve on the anti-litter committee:

Kathy Gordon representing Walls
Leon Martin representing Horn Lake

Supervisor Jessie Medlin requested also appointing Robin Whittington to serve on the Anti-Litter Committee representing District 1.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the appointments to the Anti-litter Committee as set forth above.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

H. NEW BUSINESS

1. Air Quality Non-Attainment

Board Attorney Tony Nowak introduced John Brunini, with Butler Snow to the Board of Supervisors. He said John came to him with the request to send a letter to EPA regarding EPA's consideration to amend the air quality standards. John mentioned an opportunity to take all of DeSoto County out of the non-attainment status. Tony Nowak asked John to present the options to the Board.

Mr. Brunini said he was here to say that significant areas of DeSoto County have been designated as being non-attainment. EPA is considering revising the Ozone standard to make it even more restrictive than it currently is. Mr. Brunini said great strides have been made and the Board is to be commended for efforts in that regard. Any new standards won't come into effect until about 2017.

At this time, 3 years' worth of data has been generated to prove that hard work has been done and improvements have been made. The data now shows the 3 year average is below the 75 parts per billion standard set by EPA. DeSoto County is eligible to be removed from the non-attainment designation. Mr. Brunini felt DeSoto County is entitled to the relief automatically. However, the Federal Government sees it as a process and is in no big hurry to hand out awards for folks doing the hard work. What Butler Snow is proposing to do is work with a consulting group to push that data and get together with Crittenden County in Arkansas and Memphis and push that data thru to the EPA and get the non-attainment designation lifted. Economic development and the attainment designation is an important factor for economic development. Being in attainment is one of the first things that major projects look for when selecting a location. Mr. Brunini said it is important for DeSoto County to get this designation lifted.

Supervisor Bill Russell asked Mr. Brunini if he was trying to lift the designation for the entire area. Mr. Brunini said yes, both Memphis and Crittenden County have the data that supports their removal from this non-attainment designation.

Supervisor Russell asked if all three areas have data that supports below 75%. Mr. Brunini said yes there are monitoring stations in each area and that DeSoto County is a little more complicated because we are crossing state lines. If we were all inside one state it would be simpler.

Mr. Brunini said MDEQ is in charge of establishing and maintaining monitoring stations in DeSoto County. TDEQ is responsible for the city of Memphis & state of TN and Ark DEQ is responsible for the AR area. Never the less all that data is in support and to further complicate matters there are 2 separate regions of EPA that are involved in approving this although he feels region 4 will be the driving region. TN & MS are in EPA region 4.

Mr. Brunini said what this process involves is work on the ground with DEQ, and some interaction with Crittenden AR folks and Memphis folks, to try to move things forward to the 2 regions of EPA. They are proposing to work with Maya Rowell with Trinity Consultant, who used to be Chief of Air Division with MDEQ until just recently. Just this last year she retired from MDEQ and moved to Trinity Consultant. Maya has excellent connections at staff level in TN, City of Memphis and Ark. and connections at staff level with EPA. Mr. Brunini also works with Judy Fischer, former Executive Director DEQ and they have good relationships with legal folks in all those places and also some senior execs during her tenure as ex dir. John feels this combination will be very helpful to move us forward. The process will involve working with these agencies and EPA to try and get this information moving faster. He said he has budgeted for up to 40-50 hours of attorney time or an associates time to get in this area and work with Ark and TN folks, and more than likely a trip to

Atlanta to work with the EPA and try to get this designation lifted. Maya will be personally involved, John will be personally involved and expect Judy Fischer to be involved at some level helping get a foot in the door to help get things pushed through a little more aggressively.

Supervisor Jessie Medlin asked if Region 4 was Atlanta and if Jimmy Palmer still works with them. Mr. Brunini said Mr. Palmer no longer works with EPA. He has semi-retired. The current administrator for Region 4 is Heather McTear from Greenville.

Butler Snow's proposal is to help get this designation lifted and they are offering not to exceed \$15K based on hourly rates for Butler Snow and not to exceed \$15K for Trinity Consultants all of which would be Maya.

Supervisor Medlin asked Board Attorney Tony Nowak what agreement DeSoto County had with Butler Snow before. Mr. Nowak said the Board had an agreement with them regarding an appeal process for prior EPA designations for DeSoto County.

Mr. Brunini said there was an effort to try and break DeSoto County out from the City of Memphis grouping and it was unsuccessful. The hope was to have us considered separate. DeSoto is still in the same boat with Crittenden and Shelby counties and it is complicated, but at least they have the data to support this new effort.

The Board wanted to know why DeSoto County couldn't just submit their own. Mr. Brunini said it had to be cooperative effort and can't get separated from the other counties.

Supervisor Russell said the part he doesn't is if data supports that you are in attainment, wouldn't you just automatically come out. Why do you have to go to court or battle that with EPA?

Mr. Brunini said EPA has to formally accept the data & recognize it and lift the designation thru a public process. Supervisor Russell said the data is what it is. Mr. Brunini said it is but they have to review it and determine if they believe it is satisfactory and been captured in all the appropriate ways.

Supervisor Medlin said EPA may make a new designation in 2017 or could.

Mr. Brunini said yes, sir. Pending rules that could result in 2017 and permissible level of pollutants could change. DeSoto could get that designation lifted now and then go right back into it. But at least for the next 2 years DeSoto could have a window of time to attract new business and do the best you could.

Supervisor Medlin said asked if we did get it lifted it would work in our favor. Mr. Brunini said he thought about this and there is an industrial site in DeSoto County that is open for business and is actually thru happenstance or accident sits just outside the non-attainment area. Growth in that area will likely generate some attention from EPA and having the non-attainment designation lifted now might take some attention off that area since it currently sits so close to the non-attainment boundary line. EPA will be more likely to reinstate the previous boundary lines if in 2017 a new standard comes along and they have to reestablish boundary lines they will more than likely put it back where it was.

Supervisor Medlin asked if the intent is to work with Memphis, Shelby County, and Crittenden County together to try and go in and get all 3 jurisdictions lifted. Mr. Brunini said yes and felt if all three entities are all pushing in the right direction we can get it done.

Supervisor Lee Caldwell asked if the proposal is for DeSoto to pay an amount not to exceed \$30,000. What about Crittenden County and Memphis. Mr. Brunini said his expectations are they will have reps of their own pushing this through. He did not approach them to request input or additional monies from them. He added that the odds of going to Memphis and Ark and getting them to contribute are not all that great and the time that would take would not justify the effort with all the work involved.

Supervisor Medlin asked for clarification on the amount. Mr. Brunini said \$15,000 to Butler Snow and \$15,000 to Trinity. Those are not to exceed numbers. They would not exceed that without prior approval from the Board.

Mr. Nowak said John was on an issue that he felt was important for the board to hear because of the industrial site that is in the western part of the county. Mr. Nowak has had conversations with Jim Flanagan about that area - not any particular projects- and the fact it is so close to that line of the attainment area. Mr. Flanagan said he has had to field questions about the proximity of that line.

Mr. Brunini mentioned even though there is a line drawn on a map, EPA tends to not stop their analysis at that line. They tend to go out into the general area. It is a critical issue anywhere in the county but particularly to that site because of what that site is being geared toward. If you get the type project you expect over there it is going to be a major potential contributor to air quality issues. If they're anywhere near the border line it's a red flag for these potential projects.

Supervisor Russell said but it is only going to affect the county if the numbers of these testing stations justify that it's a problem. Mr. Brunini said once you are designated as being in non-attainment, then you have to conduct monitoring. When you are placed in non-attainment all of the burdens of the regulatory requirements apply, regardless of what the data shows. You can't take on new industry without balancing emission debits and credits from reducing emissions from one sector. The DeSoto County area really isn't causing these problems. They are atmospheric problems that we suffer from. DeSoto County doesn't have a bunch of industries generating the emissions that are causing the problems even though there are industries here. A lot of this is coming over from western states and it drifts in this part of the country and kind of settles here due to factors beyond our control. Having said that regulatory burdens must be met.

Supervisor Medlin asked Mr. Brunini to send the Board a letter and include documentation with all the numbers from all 3 regions.

Supervisor Caldwell said we have already spent county money to get out of non-attainment. She would like to see more of a solid plan or action. Mr. Brunini said he would put together a written proposal and bring it back before the Board.

2. Approval of State Aid Board Order: Underwater Bridge Inspection

Consulting State Aid Engineer Tracy Huffman presented the Board Order of the Underwater Bridge Inspection Program along Holly Springs Road/Coldwater River. He said he needed the Board to approve and sign the Board Order.

Supervisor Michael Lee made the motion and Supervisor Jessie Medlin seconded the motion to approve and authorize Board President to sign the State Aid Board Order regarding the Underwater Bridge Inspection as detailed in Exhibit H.2 and to make it part of the Board minutes.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.2

3. Approval to Advertise for Construction Bids for Sheriff's Administration Building Parking Lot

County Administrator Vanessa Lynchard said the Jail Administration building will be done October. It is time to bid for the parking lot.

State Aid Engineer Tracy Huffman said they estimated the project to cost \$390,000.00 for 114 parking spaces, striping, lighting, underground drainage with detention pond.

Supervisor Bill Russell asked how much dirt work is involved. Mr. Huffman said there isn't much dirt work. He said he discussed the dirt work with County Road Manager Andy Swims for the detention pond.

Mr. Swims said it wouldn't save the County very much money to have his department handle the detention pond.

Mr. Huffman said it opens you up for conflicts when you have other parties doing work.

Supervisor Mark Gardner said the Jail Committee spent a lot of time considering and decided not to recommend the Road Department to do it.

Supervisor Jessie Medlin asked if there would be underground drainage. Mr. Huffman said that was correct.

Supervisor Medlin said this is a turn-key job but asked about change orders. Mr. Huffman said there is some contingency money built into the project.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to advertise for bids on the Jail Administration Building Parking Lot and send letter to Mayor Chip Johnson and Hernando's Board of Alderman asking for a waiver on sidewalks.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.3

4. Justice Court Report- Presentation and Explanation of Changes in the Report

County Administrator Vanessa Lynchard said Justice Court Clerk Pat Sanford wanted to update the Board on Justice Court. She said there was an obvious increase in the Civil and Criminal cases filed last year with the new bill that was passed.

Justice Court Clerk Pat Sanford said we will have two (2) additional Highway State Troopers for a total of four (4) assigned to DeSoto County.

Mr. Sanford said Clovis Reed left Pioneer Collection Company and the new person didn't have the same knowledge of our account as Mr. Reed. He said February is when Pioneer actually started collecting. When they collect their fees are built in. They can charge an administrative fee over and above the fine. They have collected over \$30,000 starting in February.

Supervisor Mark Gardner said Southaven recently did an amnesty day. He asked Mr. Sanford if we do this. Mr. Sanford said the last one they did, more money was spent on overtime and comp time to employees than the amount of fees that were collected.

Mr. Sanford said he recently gave Pioneer Collection all of 2010 fines except the cases with warrants. He said he doesn't give Pioneer cases when there is a warrant but that he is working on this.

Supervisor Russell asked what they do with the fines that have warrants. Mr. Sanford said they send them letters. When they get pulled over and have a warrant, they will go to jail. Sheriff Rasco said if a person doesn't pay their ticket, then a warrant can be issued to arrest them.

Supervisor Bill Russell asked Mr. Sanford if he felt like he was getting good service from Pioneer Collection Company. Mr. Sanford said yes. In two months they have collected about \$30,000 he said that was pretty good.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to accept the Justice Court Report as further explained in Exhibit H.4 and make part of the minutes.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>ABSENT</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.4

5. AED Units in County Buildings and AED Training

EMS Director Fiodor Baraniuk and Training Officer Matt Fitch appeared before the Board of Supervisors to give an AED Presentation.

Mr. Baraniuk said EMS has established a program to check the AED units and provide training. He said most County buildings have an AED unit.

Mr. Fitch gave a brief demonstration to the Board on how one person should start CPR and another person should use AED unit in the event a person collapses.

Mr. Baraniuk said the #1 thing to do is start CPR when someone goes into Cardiac Arrest. He said for every minute that a person in Cardiac Arrest goes without CPR or an AED being used; their chance of survival decreases 7-10 percent.

Supervisor Michael Lee asked about the liability of using an AED unit on a person. Mr. Baraniuk said the County is covered and it is okay to use an AED unit on a person when they collapse.

Supervisor Lee Caldwell advised going through the County buildings to see how many AED units we have and conduct training on how to use the AED units.

Mr. Baraniuk said altogether there are eleven County buildings and twelve different AED units. He will establish a training calendar for employees.

Supervisor Bill Russell recommends every office should have a sticker saying where a device is located.

Mr. Baraniuk said some patrol officers have an AED unit in their cars.

Supervisor Mark Gardner asked if they have talked to Grants Administrator Melissa Zizmann about a grant. Mr. Baraniuk said yes he is working with Ms. Zizmann on some grants.

Sheriff Rasco said law enforcement is at its lowest point because of people shooting officers. He would like to see a first aid kit in every patrol car.

Supervisor Jessie Medlin asked Mr. Baraniuk to get a cost on first aid kits for patrol officers.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to make the AED Presentation part of the minutes and EMS to get quotes for First Aid Kits to be placed in every patrol car.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>

Supervisor Michael Lee, Fifth District

YES

See Exhibit H.5

6. DHS Economic Assistance- Phone System Upgrade

County Administrator Vanessa Lynchard said DHS Economic Assistance currently do not have enough phones for each person. The current system is tapped out for capacity.

Ms. Lynchard said IT Director John Mitchell and DHS Director Tammy Crawford have met over the past few months. Ms. Lynchard said Ms. Crawford represents the County extremely well. She completed all the paperwork for the State to assist with funding the phone system. The State has approved to reimburse DeSoto County \$8,320.50 for the purchase and installation of the phone system as detailed in Exhibit H.6.

Ms. Lynchard said initially IT will fund the project and once we receive reimbursement from the State the money will go back into IT's budget.

The Board asked Mr. Mitchell to explain the phone override system. Mr. Mitchell said each phone will represent a line.

Supervisor Michael Lee asked Ms. Crawford what was their projected growth. Ms. Crawford said they have eight thousand cases and take in 500 to 800 applications a month. Currently their office has only have five phone lines. They plan to increase to 25 lines. This will allow DHS to conduct phone interviews. She said they are out of office space. There is a file room that could be built and walls put up to provide more office space.

Ms. Lynchard said Mr. Crawford will see that the State reimburses the County for work done due to the expansion.

Supervisor Jessie Medlin asked if the County gets reimbursed on the monthly phone bill.

Ms. Lynchard said we will get some reimbursement. The maintenance contract will be made part of DHS reimbursement system.

Ms. Crawford said any bill is reimbursed at least fifty percent.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion authorizing IT to purchase and install the phone equipment for DHS Economic Assistance based on the reimbursement letter as detailed in Exhibit H.6 and make the letter part of the minutes.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.6

7. Office of Procurement:

a. Purchase over \$25,000: Monitors for Sheriff's Vehicles

IT Director John Mitchell presented two quotes to the Board of Supervisors for the purchase of 22 touch screen monitors for the Sheriff's vehicles. Mr. Mitchell said the lowest quote was \$1,495 for each monitor from IKey.

Mr. Mitchell said these monitors are comparable to the laptops that are currently in the vehicles. He said there is no recourse when a laptop fails as they aren't being made anymore. Mr. Mitchell said the cost for the keyboards, monitors, and PCs would cost approximately \$43,000 - \$45,000. He said they would use a commodity PC that they already have in stock.

Board Attorney Tony Nowak verified with John Mitchell that the units can work by themselves and that this is not a splitting of integrated components. Mr. Mitchell verified that is correct. Mr. Nowak said if each one of the components can be utilized independently they could be a standalone purchase.

Sheriff Rasco said the old system cost about \$10,000.00 and the new system will cost about \$5,000.00.

Supervisor Mark Gardner asked if this was coming out of IT's budget or the Sheriff's. Mr. Mitchell said it would come out of the Sheriff's budget.

Supervisor Mark Gardner made the motion and Supervisor Jessie Medlin seconded the motion to approve purchasing twenty (22) Flat Panel Touch Screen Monitors from lowest quote received from IKey for a total of expenditure of \$32,890.00.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.7.a

b. Fairhaven Fire Addition

The Procurement Department and Facilities Director Robert Jarman said they are recommending awarding T.D.L Contractors, Inc. as the lowest and best bidder for the minor addition to the Fairhaven Fire Department.

Supervisor Jessie Medlin asked about the addendums.

Director of Procurement Pat McLeod said one addendum was to move the date to open the bid.

Mr. Jarman said the second addendum was to change the type of shower. Ms. McLeod said we do have in writing that T.D.L. Contractors saw the addendum about the shower even though they failed to mark their response.

Supervisor Jessie Medlin said they have been trying for years to get this done.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to award T.D.L Contractors, Inc. as the lowest and best bidder, based upon the bids presented and matters discussed, for the minor addition to the Fairhaven Fire Department as fully detailed in Exhibit H.7.b.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.7.b

8. Office of Finance and Accounting:

a. Inventory Dispositions- Preliminary: Road Department

Inventory Clerk Char McCool presented dispositions for the Board’s consideration as follows:

ASSET #	DESCRIPTION	SERIAL #	ISSUE/REASON FOR DISPOSAL	Y R A C G	C O S T	LOCATION AT PRELIMINARY	PRELIMINARY APPROVAL DATE	DISPOSED OF BY	FINAL DISPOSAL LOCATION	DATE OF FINAL APPROVAL
12267	RIPPACK GUN 2000EX	17455	NRC = NON REPAIRABLE (COST)	94	7H	ROAD DEPT				

AUTHORIZATION TO DISPOSE				INVENTORY CLERK INFORMATION		NOTES
SIGNED BY: KIM NORTHCUTT PRINT NAME: _____ DISPOSED BY: _____ PRINT NAME: _____ INV CLERK: CHARMAINE MCCOOL DATE: 04/13/15				PRELIMINARY PRESENT TO BOS		
				April 20, 2015		
				FINAL PRESENT TO BOS		
				DATE INVENTORY DISPOSED IN AS400		
DATE BOS FINAL MINS ATTACHED						

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the preliminary disposition for the Road Department as presented.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.8.a

b. Grants Administration- Accept Youth Mentoring Grant Funds from Community Foundation of Northwest MS \$3,000.00

Grants Administrator Melissa Zizmann said she needs approval from the Board of Supervisor to accept the Youth Mentoring Grant Funds from Community Foundation of Northwest MS in the amount of \$3,000.00. Ms. Zizmann said there is no match required and will help the Youth Mentoring Program fund field trips and activities for youth and mentors.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to accept the Youth Mentoring Grant Funds from Community Foundation of Northwest MS in the amount of \$3,000.00 and authorize the Board President to sign the grant documents.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.8.b

c. Supplemental Claims Docket

Chief Financial Tom Arnold presented the claims docket to the Board. Mr. Arnold read the items on the claims docket individually and the Board discussed these items.

Supervisor Jessie Medlin asked about the following claims:

Page 5: Travelers Claim. County Road Manager Andy Swims said this was when a trailer came loose and hit another vehicle.

Supervisor Medlin asked Environmental Service Manager Ray Laughter to check about the water bill over at the Redbanks ball field. Mr. Laughter said the ball field is getting a lot more use than last year. He said he had them double check the readings when he received the bill.

Supervisor Mark Gardner asked about the following claims:

- Page 13: C-Spire MiFi unit. Mr. Arnold said this has to do with the computers in the Sheriff's car.
- Page 13: Tsagarakis Tech. Service. Mr. Arnold said this is a maintenance agreement.
- Page 13: MNJ Technologies Direct. Mr. Arnold said the first line item was for 20 power cords. The \$2,986.00 line item was for a hard drive.
- Page 41: Sportsman Warehouse. Mr. Arnold said the purchases were for a Search and Rescue boat.
- Page 42: National Academy of Ambulance. Mr. Arnold said this is for billing training for EMS. County Administrator Vanessa Lynchard said they actually found an online course.
- Page 50: 21st Century Centennial Ins. Mr. Arnold said we had to refund the difference.
- Page 52: Elizabeth Lentz high mileage again. Mr. Arnold said she covers multiple counties. He said we do get partial reimbursement by the other counties.
- Page 67: Scott Equipment. Mr. Swims said this was for the drive unit on Truckhoe. He said it is very expensive to fix. Supervisor Gardner asked how old? Mr. Swims said five years old.
- Page 66: Butch Oustalet, Inc. Mr. Swims said this is Assistant Engineer Scott Young's County vehicle.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to authorize a the Chancery Clerk to pay the bills as presented by the Chief Financial Officer.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

9. Road Department:

a. Request to Allow Corp of Engineers to Investigate Flooding on Center Hill Cove

This item was deleted from the Agenda.

b. Finding of Fact: 3326 Fogg Road

County Road Manager Andy Swims said a finding of fact has been conducted on 3326 Fogg Road and displayed photos to the Board showing damage to private property associated with drainage and erosion that is affecting the health, safety and welfare of the public. Mr. Swims said it will be necessary to clean out the ditch and extend the pipe to correct the issue. The estimated cost for the job is \$2,048.00.

Supervisor Michael Lee made the motion and Supervisor Mark Gardner seconded the motion to accept the finding of fact on 3326 Fogg Road to have issues with drainage and erosion which adversely affects the health, safety and welfare of the Citizens of DeSoto County in accordance with Mississippi code section 19-5-92.1, that it would be necessary to clean out the ditch and extend the pipe as this will help prevent future road flooding, and to authorize the Road Manager to proceed with the work at an estimated cost of \$2,048.00.

See Exhibit H.9.b

c. Request to Revise Road Register- Fuller Road Length

Supervisor Lee Caldwell said the McGowen’s are here to discuss this request.

County Road Manager Andy Swims said the Road Register incorrectly lists a length of 1,820 feet for Fuller Road. He is requesting a revision to show the correct measurement of 660 feet.

Supervisor Caldwell said back in 1967 the McGowen’s donated the road to the County.

Mr. Swims said they have talked to the property owners, the McGowen’s, and they wish to have it corrected to 660 feet, as reflected on the subdivision plat that was recorded.

Board Attorney Tony Nowak said the minutes have been checked and there was never a record of dedication of 1,820 feet. All documents reflect a dedication of only 660 feet. He said 1,820 feet was a scrivener’s error.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to revise the road register and road map due to a scrivener’s error so as to show the length of Fuller Road at 660 feet.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.9.c

10. County Administrator:

a. Jail Administration Parking Lot – Request to Waive Sidewalks

This item was discussed in H.3.

b. Eudora Fire Department – Request to Create a Grading District

EMA Director Bobby Storey, Eudora Volunteer Department Chief Billy Lacey, and Deputy Chief D.W. Gilbert appeared before the Board of Supervisors to request approval to create a grading district.

Chief Storey said Chief Lacey and Deputy Chief D.W. have been working vigorously to lower insurance rates for this area. He said Chief Lacey and Deputy Chief D.W. have proposed creating a grading district for the area and they assured him they can do this without raising property taxes.

Chief Storey said they plan to build a structure on a donated parcel of land.

Deputy Chief D.W. explained to the Board of Supervisors their plan to construct a 40’x40’ substation at 10013 Green River Road in Hernando, MS. This station will have two bay areas to store apparatus and a future office area for public services. He said for now, this building will be used to store apparatus only.

Deputy Chief D.W. said in doing this they could bring this area’s fire rating down to an 8 or 9 rating.

Supervisor Lee Caldwell asked them to explain the difference between a grading district and fire district.

Deputy Chief D.W said this is part of our fire coverage area. In creating a grading district they hope to receive a lower fire rating without raising property taxes. The other difference is there isn’t a Board of Directors. The Board of Supervisors will serve as the Board.

Supervisor Bill Russell asked if they anticipate in making this area a fire district. Deputy Chief D.W. said no.

Supervisor Mark Gardner said donated land, lowering insurance premiums, and no tax increase, sounds like a win-win.

Supervisor Gardner commended the efforts of the Eudora Volunteer Fire Department for their hard work and dedication. He said it's a win-win for those residents and is only possible because of good financial management. Supervisor Gardner said he appreciates all that they do.

Supervisor Caldwell said she would like to add to what Supervisor Gardner said. She said Supervisor Michael Lee and herself had the pleasure of serving on the DeSoto County Emergency Services Steering Committee. They had asked Bobby to go out to all the fire departments and see how they can get fire ratings down throughout the County. She said they have been able to do this with Love, Nesbit, Eudora and Walls is working on theirs.

Chief Storey said Bridgetown contacted him last week and they also are working on a graded district.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to allow Board Attorney Tony Nowak to begin working with Eudora Volunteer Fire Department to create a graded district.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.10.a

Deputy Director D.W. said they are constructing this station on limited funds and are trying to build this station as economical as possible. He requested the following requirements to be waived:

- To be able to have the outside of the building to be of a metal exterior and of a earth tone color
- Landscaping requirements- We would like to gradually add landscape over a period of ten years
- Sidewalks on street frontage
- Sidewalks from road frontage to building
- Building, electrical, plumbing, mechanical, insulation, and any other permit fees associated with this project

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to waive the permit fees, waive the design and construction elements as described above, and to allow additional time to brick the exterior of the building by up to 10 years.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.10.a

c. Fire Truck Acquisition – Request to Re-Submit Paperwork for Bridgetown and Lewisburg

EMA Director Bobby Storey asked for Board's approval to re-submit the rural fire truck acquisition assistance paperwork for Bridgetown and Lewisburg.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve Board President to sign and re-submit the rural fire truck acquisition assistance paperwork for Bridgetown and Lewisburg.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.10.c

11. Appointment- Horn Lake Creek Interceptor Sewer District Appointee- Rotating District (5)

Supervisor Michael Lee made the motion and Supervisor Bill Russell seconded the motion to approve reappointing Mr. Roe Ross to the Horn Lake Creek Interceptor Sewer District Board.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.11

12. Advertise County Resources – Arkabutla Physically Challenged Hunt

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to donate \$1,000 from Advertising County Resources to the Arkabutla Physically Challenged Association for the hunt, based upon a finding the activity brings into favorable notice the opportunities, possibilities, and resources of the county, and further, that such advertisement will be helpful toward advancing the “moral, financial and other interests” of the County.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.12

13. Contract Administration: Renewal Agreement between EMS and Northwest Mississippi Community College to Provide Clinical Experience to Students Enrolled in Certain Programs of NWMCC

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to approve renewing the agreement between EMS and Northwest Mississippi Community College, as presented, to provide clinical experience to students enrolled in certain programs in NWMCC.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>

Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.13

OTHER

County Administrator Vanessa Lynchard said the Election Commission had to get signs for the special election taking place on May 12, 2015. She said a budget amendment of \$3,100.00 is needed from ending cash.

Supervisor Jessie Medlin made the motion and Supervisor Mark Gardner seconded the motion to approve a budget amendment of \$3,100.00 from ending cash.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

Supervisor Bill Russell made the motion and Supervisor Mark Gardner seconded the motion to approve the invoice from Tracy Huffman of Waggoner Engineering for the work done on Project Penton.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

I. EXECUTIVE SESSION

The executive session portion of these minutes is recorded under the portion of the minutes called “Executive Session”.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to recess the Board meeting until April 27, 2015 at 1:30 p.m.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

This the 20th day of April, 2015, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Bill Russell, President
DeSoto County Board of Supervisors